



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on [4/01/2021](#), at [4:35 p.m.](#)

LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

In compliance with state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a regular Board of Trustees Meeting on Thursday, April 8, 2021, at 6:00 p.m. in the Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas.

Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by videoconference or telephone call, pursuant to Governor Greg Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020. Some or all of Laredo College Board members will participate by Zoom videoconference or telephone call.

Laredo College will comply with all local, statewide, and federal orders, ordinances and rules with regards to social distancing and related matters thus limiting the number of persons physically present in the Laredo College Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105.

Members of the public and Laredo College employees who wish to view a live-stream of the Board meeting may access it by clicking on the following Zoom Webinar link:

Link to Join Zoom Webinar:

<https://zoom.us/join>

Webinar ID: 972 5365 1002

Due to the health and safety concerns related to the COVID-19 Coronavirus pandemic, and pursuant to Governor Greg Abbott's Executive Orders and his temporary suspension of certain sections of the Texas Open Meetings Act relating to the public's participation, members of the public who desire to address the Board during Board meetings shall submit written comments at least 15 minutes before commencement of the meeting. All comments submitted will be read aloud to the Board during the meeting by the Officer for Public Information. Written comments including the author's complete name shall be emailed to boardmeeting@laredo.edu and must comply with Board Policy BDB (Local) BOARD MEETINGS – PUBLIC PARTICIPATION. Please use the following link to access Board Policy BDB(LOCAL) <https://pol.tasb.org/Policy/Code/1207?filter=BDB>.

REGULAR BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes for Regular Board of Trustees Meeting of March 4, 2021 and Special Board of Trustees Meeting of March 10, 2021
4. Public Testimony
5. Recognitions, Communications, Introductions of Personnel, and New Personnel Actions for the Month
6. Faculty Senate Report
7. Associated Student Organization Report

8. CONSENT AGENDA

8.A. Approval of Purchases of Equipment through CARES Act Funds:

- Approval for Audio-Visual Equipment and Installation Purchases from Audio Visual Aids-San Antonio – *Mr. Luciano Ramon*
- Approval of Purchase of Equipment for Transportation Technology Labs – *Mr. Cesar Vela*
- Approval of Purchase of Equipment for Industrial Technology Labs – *Mr. Cesar Vela*
- Approval of Purchase of Equipment for Law Enforcement Academy – *Mr. Cesar Vela*

8.B. Approval of Oracle Licenses and Support Renewal – *Mr. Luciano Ramon*

8.C. February 2021 Financial Report – *Mr. Cesar Vela*

9. DISCUSSION AND POSSIBLE ACTION

9.A. Approval of the 2021-2022 Laredo College Academic Calendar – *Dr. Fred Solis*

9.B. Ratification of HVAC Repairs for the Cigarroa Science Complex – *Mr. Cesar Vela*

9.C. Approval of Contract for Facilities Master Plan Phase III – Roof Improvements and Soffit and LED Lighting Upgrades Project – *Mr. Cesar Vela*

9.D. Termination of Nine Month Faculty Position and Reassignment of Tenured Faculty Member Pursuant to Laredo College Board Policies DMB(LOCAL): TERMINATION OF EMPLOYMENT – TENURE and DMC(LOCAL): TERMINATION OF EMPLOYMENT – REDUCTION IN FORCE

9.E. Discussion and Possible Approval of a Temporary Lease Agreement Between Laredo College and About Time, Inc. – *Dr. Ricardo J. Solis*

9.F. Rescind Resolution of the Board of Trustees of Laredo College Covid-19 Virus

10. INFORMATION ITEMS

10.A. Student Activities and Future Programs – *Dr. Ricardo J. Solis*

10.B. Information on United Independent School District Early College Academy – *Dr. Fred Solis/Mr. David H. Gonzalez/Ms. Angelica Sanchez/Ms. Yesenia Sandoval*

10.C. Leadership Academy Update – *Mr. Carmelino Castillo*

10.D. COVID-19 Update – *Dr. David Arreazola*

10.E. Bond Refunding Update – *Dr. Ricardo J. Solis/Mr. Cesar Vela*

10.F. Update on Voluntary Separation Plan – *Mr. Cesar Vela*

11. EXECUTIVE SESSION

11.A. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 with Laredo College Attorney Concerning Updates on Pending Litigations Filed Against Laredo College

12. DISCUSSION AND POSSIBLE ACTION

12.A. Updates on Pending Litigations Filed Against Laredo College

13. PRESIDENT'S REPORTS

Campus Police, Personnel, and Travel Reports

14. Next Meeting Date: Thursday, April 29, 2021, 6:00 p.m. – Regular Board of Trustees Meeting

15. Adjournment

Board members will meet informally for dinner prior to the start of the meeting. Although a quorum may be present, no College business is discussed.